

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

July 3, 2012

The John Anson Ford Theatre, a performance venue since 1920 nestled within a 45-acre Los Angeles County Regional Park, is showing its age. A wide-ranging proposal for a capital improvement project to refurbish this treasured county facility will be presented to this board at a future date. But in the interim, work is urgently needed to repair, replace and upgrade the theatre's stage, seating, lighting and audio-visual systems, and to build a new architectural acoustic wall, along with other short-term improvements.

A funding agreement with the nonprofit Ford Theatre Foundation will allow this work to take place in the upcoming off-season at the facility. At the same time, the Foundation will contract with engineering, technical and architectural experts to develop plans for future long-range improvements at the site.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Authorize the Chief Executive Officer to execute a funding agreement with the John Anson Ford Theatre Foundation to fund management of theatre capital improvement project development activities and interim refurbishments; and,
2. Approve the attached appropriation adjustment necessary to transfer \$7.5 million from Capital Project Account 75868 (Ford Theatre Office Development and Site Expansion) to the Project and Facility Development Budget.

GC S:\Motions\2012\Ford Theatre

MOTION

MOLINA _____

RIDLEY-THOMAS _____

KNABE _____

ANTONOVICH _____

YAROSLAVSKY _____

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S.
NO. 060

July 3, 2012

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2012-13

3 - VOTES

SOURCESUSES

VARIOUS CAPITAL PROJECTS
Ford Theatre Office Development and Site Expansion (3)
A01-CP-6014-65099-75868
Capital Assets-Building and Improvements
DECREASE APPROPRIATION \$7,500,000

PROJECT & FACILITY DEVELOPMENT
A01-CF-5500-10190
Other Charges
INCREASE APPROPRIATION \$7,500,000

SOURCES TOTAL: \$ 7,500,000

USES TOTAL: \$ 7,500,000

JUSTIFICATION

Reflects transfer of \$7,500,000 in Capital Assets Building and Improvements appropriation from Various - Ford Theatre Office Development and Site Expansion, CP No. 75868 to the Project & Facility Development Budget, Other Charges (5500) for a funding agreement with the John Anson Ford Theatre Foundation to fund management of theatre improvement project development and interim refurbishments to the County of Los Angeles John Anson Ford Theatre.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Jan Takata
AUTHORIZED SIGNATURE [JAN TAKATA]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

8

JUL 3 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR --☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

Karin Silberman

B.A. NO. 003

BY

June 27 2012☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

*[Signature]**6/27*

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